



**City of Scottsdale
Tourism Development Commission and
McDowell Sonoran Preserve Commission
Desert Discovery Center Sub-Committee
Special Meeting Marked Agenda**

7:30 a.m., Monday, December 7, 2009
ASU SkySong Innovation Center
1475 North Scottsdale Road
Innovation (241) Conference Room
Scottsdale, Arizona 85257

Subcommittee Members

McDowell Sonoran Preserve Commission (MSPC): Melinda Gulick, B.J. Heggli
Tourism Development Commission (TDC): David Richard, Mike Surguine

1. **Call to Order/Roll Call. 7:47 a.m.**
Commissioners Heggli, Surguine, and Gulick present. Commissioner Richard absent.
2. **Public Comment**
Citizens may address the members of the Desert Discovery Center Subcommittee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Desert Discovery Center Subcommittee from discussing or taking action on an item that is not on the prepared agenda.
3. **Request for Executive Session**
Consider and decide whether to recess into executive session to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, with respect to 10RP015 (responses to request for proposals for the Desert Discovery Center Feasibility Study, Phase II). A.R.S. § 38-431.03(A)(2).
7:51 a.m. Motion by Commissioner Gulick; Seconded by Commissioner Surguine. Motion approved 3-0.
4:52 p.m. Motion to adjourn from Executive Session by Commissioner Gulick; Seconded by Commissioner Surguine. Motion approved 3-0.

4. **Adjournment. 4:52 p.m.**

Please note: The Tourism Development Commission members and McDowell Sonoran Preserve Commission members who are not members of the Subcommittee may elect to attend this meeting for their own information. However, the meeting is not a meeting of the Tourism Development Commission or the McDowell Sonoran Preserve Commission, even if the members attending constitute a quorum. Only the subcommittee may take action at this meeting.



Persons with a disability may request a reasonable accommodation by contacting Kathy Montalvo at 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.